



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL 860-870-3100 FAX 860-870-3102
www.ellington-ct.gov

MICHAEL P. SCUDIERI
Deputy First Selectman

PETER J. CHARTER
DENNIS W. FRAWLEY
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD

BOARD OF SELECTMEN
Monday, September 18, 2006

following
Town Meeting at 7:15 P.M.
AND
Public Hearing at 7:30 P.M.

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. August 21, 2006 Special Town Meeting
 - B. August 21, 2006, Board of Selectmen Meeting
- IV. UNFINISHED BUSINESS:
 - A. Pinney Street Fire Station – Send to Town Meeting/Referendum
 - B. Budget Execution
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. BOE Presentation re: School Facilities Recommendation
 - C. Set Town Meeting – BOE Additional Appropriation
 - D. Increase Airport Sewer Extension Project by \$250,000/Send to Town Meeting
 - E. Set Trash Collection Fee
 - F. Grant Permanent Status – Ann Marie Conti, Tax Collector
 - G. Grant Permanent Status – Diane McKeegan, Town Clerk
 - H. Authorization to Hire Administrative Assessment Technician/Approve Job Description
 - I. Re-establish Ad Hoc Drug Free Graduation Party Committee
 - J. Historic Document Preservation Grant Application
 - K. Winterfest 2006
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office*
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police*

- I. Superintendent of Schools
- J. Tax Assessor
- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner
 - Planning and Zoning Commission
 - Zoning Board of Appeals
 - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE:

- A. August 31, 2006 Memo from Conservation Commission re: Crystal Lake Dam

XI. ADJOURNMENT